

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – August 18, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, August 18, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), David Fleetwood (Supervisor), David Albright (Township Manager), Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr. Leigh Kane (Vice-Chairman) was absent.

The **Pledge of Allegiance** to the Flag was led by Bernie Kozen.

Executive Session. Was held on August 4th on pending litigation.

Unit Care Agreement. None.

Parks. Bernie Kozen was present to report the following:

- Star Gazing Aug 22
- Family Camping Aug 22-23- Cancelled
- First Aid/CPR Training Sept 15
- Elk Bus Viewing Oct 3 – Bus trip is full
- Trick or Treat Oct 31
- Life Line Screening Nov. 5

Public Comment. None.

Minutes. Since Leigh Kane was absent tonight and Dave Fleetwood was absent the meeting before, the minutes could not be approved at this time; therefore, the minutes will be approved at the September 1, 2009 meeting.

Correspondence. There were several donation requests as follows:

Litter Control & Beautification Program -\$2,000.00

Monroe County Youth Field Day - \$1,000.00

Western Pocono Lioness Club - \$ 75.00

On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to approve the above donation requests. (2-0)

Old Business.

Amendment to Cingular Wireless Escrow Agreement. This is an amendment to the original agreement to take ESSA Bank's name off of the agreement. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve and sign this amendment. (2-0)

Tax-exempt resolutions for Joshmor Properties. This is a requirement of the Tax Assessment Office to ask for the Joshmor properties to be taken off the tax rolls. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve and sign Resolution's 2009-10, 2009-11, 2009-12, 2009-13. (2-0)

New Business.

Mabel Hoagland- re: trailer issue. Mr. Klein and Mabel Hoagland were present to speak to the Board regarding her existing plan (Lot Line Adjustment Plan/Lot Joinder Plan) Lee W. Hoffner, Ann Haug and Mabel Hoagland dated April 2007. There is a restrictive covenant #11 on this plan stating "If any change of ownership or decease of the occupant, the trailer shall be removed from the site." Mr. Klein was asking the Board if this could be overturned, Ms. Hoagland wants to sell the property, but leave the trailer on it. A brief discussion ensued and the Board agreed that the covenant #11 must remain on the plan and that they cannot deviate from it.

Game Commission public access program. Dave Albright had a map entitled "Public Access Program Map Chestnuthill Twp Storm Ave" The map and agreement would add an additional 307 acres to the public access program to allow the game commission to assist in the property management with enforcement of ATV's and illegal dumping. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to include these 307 acres into the program. (2-0)

Remaining repository lots. There are 37 lots remaining in the Monroe County repository listing. The Township would like to acquire these lots but would need to do a Phase I Environmental Assessment of them first. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to authorize this Phase I for a cost of \$2,000.00. (2-0)

Bills. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to pay the General Fund and Capitol Project Fund bills. (2-0)

Plans. None.

Planning Module Approval. None.

Adjournment. There being no further business, on motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to adjourn at 7:26 p.m. into executive session on a legal issue. (2-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary